



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, January 23, 2024

5:30 PM Hybrid meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The January 23rd, 2024 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the Large Conference Room.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_LcSrLhOsQiOBNPgryJoCNg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 927 5101 0639

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Public.works@co.dane.wi.us

A. Call To Order

Staff Present: Todd Draper, Sharene Smith, Kimberly Jones

YGP Present: Xavier Davis, Christine Negovani

Present: 5 - MICHAEL ENGELBERGER, DAVE RIPP, MICHELE RITT, ANDREW SCHAUER
and JACOB WRIGHT

Excused: 1 - JEFF GLAZER

Absent: 1 - CHAD KEMP

B. Consideration of Minutes

1. [2023 MIN-458](#) MINUTES FROM THE JANUARY 9TH, 2024 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-458](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Minutes be approved. The motion carried by a voice vote (5-0); YGP: 2-0

Vice-Chair Schauer spoke on this agenda item.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-279](#) AWARD OF CONTRACT FOR MAINTENANCE OF THE DANE COUNTY
REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

Sponsors: McCARVILLE, ENGELBERGER and BOLLIG

Attachments: [2023 RES-279.pdf](#)
[2023 RES-279 FISCAL NOTE.pdf](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 2-0.

Kimberly Jones spoke on this agenda item.

2. [2023
RES-308](#) AUTHORIZING SALE OF LANDS ALONG VETERANS ROAD TO
WISCONSIN DEPT OF TRANSPORTATION - DANE COUNTY
SHERIFF'S SOUTHEAST PRECINCT

Sponsors: ANDRAE

Attachments: [2023 RES-308](#)
[2023 RES-308 AREA MAP](#)
[2023 RES-308 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 2-0.

Sharene Smith spoke on this agenda item.

3. [2023
RES-311](#) APPROVAL OF SECOND AMENDMENT TO TOWER AND GROUND
SPACE LEASE WITH US CELLULAR FOR SPACE ON DANE COUNTY
EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA

Sponsors: ANDRAE

Attachments: [2023 RES-311](#)
[2023 RES-311 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 2-0.

Sharene Smith spoke on this agenda item.

4. [2023 RES-313](#) AWARD OF CONTRACT FOR THE CNG EMERGENCY GENERATOR CONNECTION AT THE HIGHWAY DEPARTMENT EAST DISTRICT CAMPUS, MCFARLAND, WI

Sponsors: RIPP

Attachments: [2023 RES-313](#)
[2023 RES-313 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 2-0.

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Smaller Change Orders

Smaller change orders were discussed by Todd Draper.

I. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, February 6th, 2024 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the Large Conference Room.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 5:44 P.M.

A motion was made by ENGELBERGER, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously (5-0); YGP: 2-0.

Minutes respectfully submitted by Todd Draper, pending PW&T Committee approval.